

SIEC Executive Committee Meeting November 29, 2012

Attendees: Sid Groll, Brad Wilcox, Steve Proctor, Paul Patrick, Ken Petersen, Brett Mills, Commissioner Lance Davenport, Mark VanOrden, Randy Auman, Brett Mills, Sheriff Robert Dekker, Chief Terry Keefe, Chris Siavrakas

Guests: Doug Chandler, Jon Tait, Henry Johnson, Gordy Coles, Bryan Low, Phil Bates, Kevin Rose, Deputy Chief Tim Doubt, Mike Barrett, Bob Craven, Travis Sylvester

Mark VanOrden welcomed the group and asked for a motion on the previous meeting minutes. Ken Petersen motioned to approve the minutes, Steve Proctor seconded the minutes and the group approved.

PSIC Grant Update

Kevin Rose mentioned the performance period ended on June 30, 2012. \$136,000 is being turned back because it was not allocated and used during the funding period.

Communications Sub-Committee

Bob Craven said there will be training on January 28-February 1, 2013 at the Larry Miller Center. A COML training will be held by Bob and Justin Watters as part of the entire training. Registration is on the Utrain website. There will also be two other events in 2013.

FirstNet Update

Kevin mentioned that the initial FirstNet meeting was held and not much information was released. The Public Safety Advisory Committee was also created. It will have 41 members, with 5 members as an Executive Committee. Paul Patrick is a member on the Executive Committee representing EMS. Grant guidance should come out during the first quarter of 2013. Geography is going to be considered as part of the criteria. There will be a two phased approach for the grant: sub-committee (created) and planning phase. There will be in-kind matching which will be helpful. Steve Fletcher, former Utah CIO, was named as the Public Safety Communications Director/NTIA. The Broadband Committee will be meeting today with Alcatel Lucent who will provide their perspective on FirstNet.

SLC UCAN Controller Install Update

Steve Proctor said that the SLC system controller is being updated with one at VECC and the new SLC Public Safety building. A site visit will be done at the manufacturer to check on the equipment; adjustments will

be made and the equipment will be shipped. Steve said this is a great opportunity for Utah and the City. The installation should begin in June with completion in 9-10 months.

Other Items from the Committee

Brad Wilcox asked about the training videos. Steve Proctor said those will be done in the next month because of changes. Chief Keefe said it would be better to put the training online and possibly this can be done through the POST website. Kevin said that it should be part of the POST training. Chief Keefe said that he will be Chair of the POST committee and will bring this up in the next meeting.

Kevin Rose said the field operations guides have been given out; if more are needed please let him know. Kevin will send out a pdf of the document as well so that it is more user friendly.

The next meeting will be held in January 2013.

The meeting was then adjourned.